

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE
ON 5TH MAY, 1975.

PRESENT:

Mr. B. Macintosh (Chairman) and Messrs. E. Long, J. Mason, M. Rundle, J. Schulz, K. Ploog, J. Rigby and T. Lawless.

APOLOGY:

MINUTES:

It was resolved that the minutes of the last Council Meeting as circulated be confirmed.

FINANCIAL:

Bank Balance \$ 5,569.81.

Accounts passed for payment

C.F.A.	\$ 2.10
Ronald Anderson & Ass.	\$ 25.00

CORRESPONDENCE: Several items were received from C.F.A.

C.F.A. 1975 Convention - Proposed Programme.

This matter received considerable discussion and grave concern was expressed regarding the possible success particularly the possibility of attendance numbers due to the following:

The dates, 24 - 25 - 26 September, 1975. These dates clash with the Royal Melbourne Show and are three working days. These two factors plus the present economic situation it is felt will greatly reduce the registration of Victorians at this Convention.

The "Proposed Programme" was also discussed and it was felt that the Grouping of "Housing & Credit Co-operatives" was not desirable and in fact this section should be deleted and instead a paper on "Terminate Co-operative Housing" be included within the general part of convention.

"Credit Unions" should be either grouped with "Consumer Co-operatives" or a paper included within the combined section of the convention.

It was also expressed that as the programme consists of 4 half day sessions spread over three days, consideration should be given to condensing it into two days, Thursday and Friday.

STUDY COURSE IN AUSTRALIA BY CO-OPERATIVE MANAGEMENT
CONSULTANT - SRI LANKA:

It was agreed that this Federation would assist in this programme and accept responsibility of organising one week in August and September.

FINANCIAL YEAR:

It was resolved that C.F.A. be requested that if they are satisfied with their Financial Year - July to June - that they request all State Federations to adopt the same period as their Financial Year.

REPORTS:

C.F.A. COUNCIL MEETING: MR. B. MACINTOSH.

Mr. Macintosh gave a report of this meeting and the following points required our attention:

CO-OP. FILMS: Advise C.F.A. of the actual Films in existence.

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MORWELL CO-OP. LTD.

4 FILMS

1. What is a Co-op.	- On General Co-operatives
2. Strawberries with cream	- " " "
3. King X	- On Credit Unions
4. People of Kalevu	- " " "

C.F.V.

1. What is a Co-op.
2. People of Kalevu.

EDUCATION PROGRAMMES:

C.F.A. are requesting details of any programmes in operation at present. V.C.C.A. and Co-op. Housing Federation are both conducting programmes and details to be forwarded to C.F.A.

TRAVEL AGENCIES: Details of any arrangements for Travel Service being offered to members

CO-OP. SYMBOL:

This matter was deferred and States be requested to submit reports. It was resolved that C.F.V. investigate the possibility of Registering the Symbol we are using.

C.F.A. AGRICULTURAL COMMITTEE - MR. J. RIGBY.

The report covered the progress of this Committee and also the joint meeting with the "National Rural Advisory Council" and the benefits that can derive from the Central Banking is also being investigated.

C.F.A. FINANCE COMMITTEE - MR. B. MACINTOSH.

This committee meet and are examining methods by which C.F.A. should financed in the future and it has been decided that a detailed study be made on this matter. Central Banking is also being investigated.

C.F.V. SUBSCRIPTIONS - MR. M. RUNDLE.

The Sub-Committee presented proposed Fees for 1975/76 and it was resolved that these plus a copy of Rule 17 be circulated to all Councillors for discussion at our June Meeting.

C.F.V. JOINT ACTION COMMITTEE - MR. E. LONG

This committee has met and reviewed progress and it has been decided to investigate the possibility of producing two publications:

1. Aimed at members of Co-operatives illustrating the different types of Co-operatives available and solicit their participation.
2. Designed for Co-operatives pointing out the advantages of co-operation between Co-operatives.

NEXT MEETING:

2nd June, 1975.

There being no further business the meeting closed at 9.45 p.m.

b.j.f.
Confirmed